

VZCZCXRO2748
OO RUEHCHI RUEHCN RUEHDT RUEHHM
DE RUEHJA #0947 1340850
ZNY CCCCC ZZH
O 130850Z MAY 08
FM AMEMBASSY JAKARTA
TO RUEHC/SECSTATE WASHDC IMMEDIATE 8987
INFO RUEHZS/ASSOCIATION OF SOUTHEAST ASIAN NATIONS
RUEHBY/AMEMBASSY CANBERRA 2479
RUEHLM/AMEMBASSY COLOMBO 1008
RUEHKA/AMEMBASSY DHAKA 0954
RUEHNE/AMEMBASSY NEW DELHI 1828
RUEHKO/AMEMBASSY TOKYO 1950
RUEHWL/AMEMBASSY WELLINGTON 2635
RUEHHK/AMCONSUL HONG KONG 2668
RUEHBAD/AMCONSUL PERTH 0786
RHMCSSU/FBI WASHINGTON DC
RHHJJPI/USPACOM HONOLULU HI
RHEHNSC/NSC WASHDC
RUEAIIA/CIA WASHDC
RHEFDIA/DIA WASHINGTON DC
RUCNDT/USMISSION USUN NEW YORK 0885
RUEATRS/DEPT OF TREASURY WASHDC
RUEAWJA/DEPT OF JUSTICE WASHDC
RUEKJCS/SECDEF WASHDC

C O N F I D E N T I A L JAKARTA 000947

SIPDIS

DEPT FOR EAP, EAP/MTS, EAP/MLS, EAP/RSP, S/CT, EEB/ESC/TFS,
NEA ARP
EEB/ESC/TFS FOR JAY JALLORINA
NEA ARP FOR BELINDA JACKSON FARRIER
S/CT FOR DARCY ANDERSON
TREASURY/TFFC FOR DANIEL HARRIS

E.O. 12958: DECL: 05/12/2018

TAGS: EFIN ETTC PREL PTER KTFN ID

SUBJECT: TERRORISM FINANCE / UNSCR 1267 LISTING
PRENOTIFICATION -- INDONESIAN RESPONSE

REF: STATE 49793

Classified By: Pol/Ext Daniel Turnbull, reasons 1.4 (b+d).

¶1. (C) On May 13, poloff discussed the proposed listing of three individuals under UNSCR 1267 (reftel) with Aris Munandar, Deputy Director for Terrorism at the Department of Foreign Affairs (DEPLA). Poloff provided information on the three individuals and USG intention to designate them under U.S. domestic and UNSCR 1267 terrorism financing authorities. Poloff urged the GOI to support these designations and take needed action.

¶2. (C) Responding, Munandar said the Indonesian government respected the right of the USG to bring any names to the attention of the UN 1267 Committee. The GOI, however, also considered the "humanitarian" aspect of the listings. Indonesia regarded the current listing process as flawed, since the targeted organizations and individuals were not given due process or served warning before their assets were frozen. Indonesia also would not enforce UN 1267 sanctions until the listing and appeal process was improved. Indonesia was working with other countries, including the United States, to this end, he said.

¶3. (C) Poloff stressed the United States would not be recommending that these three individuals be added to the UN 1267 list without solid proof of their illegal activities. Munandar said the GOI understood this, but must review the entire situation before making a formal decision on the recommendations. However, Munandar stressed, the GOI would not oppose the U.S. recommendation to designate the three individuals.

HUME